



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 4, 2018

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Barger and Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in remembrance of the Honorable George Herbert Walker Bush, 41st President of the United States.

Invocation led by Bishop David O'Connell, Auxiliary Bishop, Archdiocese of Los Angeles (4).

Pledge of Allegiance led by Joseph Gonzalez, former Sergeant, United States Marine Corps, Los Angeles (1).

I. PRESENTATIONS

A moment of silence and prayer of remembrance in memory of the 1,467 Los Angeles County residents who passed away with their identities unknown or remains unclaimed and set to be buried in the County Cemetery on December 5th, 2018, as arranged by Supervisor Hahn.

Presentation of scroll to Jaime Jarrín, in celebration of his induction into the Dodgers' Ring of Honor, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scrolls to County representatives, in recognition of "Fraud Awareness Month," as arranged by Supervisor Solis.

Presentation of scroll to Lillian Maldonado French, in recognition of being named the 2018 Superintendent of the Year, as arranged by Supervisor Solis. (18-0092)

II. ANNUAL REORGANIZATION**II. Reorganizational meeting and election of Chair Pro Tem for 2018-19. (18-7506)**

Dr. Genevieve Clavreul addressed the Board.

Having assumed the Office of Chair of the Board of Supervisors at 12:00 p.m. on Monday, December 3, 2018, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 3, 2019 or until the election or succession of her successor, Supervisor Hahn convened the regular meeting of the Board of Supervisors.

Supervisor Kuehl nominated Supervisor Barger to serve as Chair Pro Tem. Supervisor Solis seconded the nomination.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, nominations were closed and Supervisor Barger was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 3, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Video](#)

III. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 4, 2018
9:30 A.M.**

**1-H. Resolution Declaring Intent to Issue Mortgage Revenue Bonds for
Multifamily Housing in Unincorporated Los Angeles**

Recommendation: Adopt a resolution, as required under Treasury regulations, declaring an intent by WDNW L.P. to undertake bond financing in an amount not to exceed \$20,000,000 to finance the site acquisition, construction and development of Whittier & Downey NW, a 42-unit multifamily rental housing development to be located at 4161 and 4169 Whittier Boulevard in unincorporated Los Angeles (1); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$20,000,000. (18-7431)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

2-H. Resolution Declaring Intent to Issue Mortgage Revenue Bonds for Multifamily Housing in the City of Carson

Recommendation: Adopt a resolution, as required under Treasury regulations, declaring an intent by Carson Terrace L.P. to undertake bond financing in an amount not to exceed \$8,000,000 to finance the site acquisition and rehabilitation of Carson Terrace Senior Apartments, a 63-unit multifamily rental housing development for seniors located at 632 East 219th Street in the City of Carson (2); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$8,000,000. (18-7411)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

3-H. Resolution Declaring Intent to Issue Mortgage Revenue Bonds for Multifamily Housing in the City of Palmdale

Recommendation: Adopt a resolution, as required under Treasury regulations, declaring an intent by Juniper Grove Apartments L.P. to undertake bond financing in an amount not to exceed \$35,000,000 to finance the site acquisition, construction and development of Juniper Grove, a 101-unit multifamily rental housing development located at the southeast corner of Division Street and Avenue R in the City of Palmdale (5); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$35,000,000. (18-7426)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 16****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Todd D. Flora (Alternate), Los Angeles County Small Business Commission
Merilla McCurry Scott, Ph.D., Los Angeles County Mental Health Commission

Supervisor Hahn

Armando Balderrama (Rotational), Accessibility Appeals Board
Kyle Miller+, Real Estate Management Commission (18-0091)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item
was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Barger and Supervisor
Hahn

**2. The Sierra Club Angeles Chapter's Outings Management Committee Meeting
Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$230
facility fee at the Stoneview Nature Center in Culver City, excluding the cost of
liability insurance, for the Sierra Club Angeles Chapter Outings Management
Committee's quarterly meeting, to be held December 8, 2018. (18-7502)

**On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas,
this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Barger and Supervisor
Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Sylmar Armory Women's Bridge Housing Project

Recommendation as submitted by Supervisors Kuehl and Barger: Find that the Sylmar Armory Women's Bridge Housing Project is necessary to meet the social needs of the population of the County; approve a multi-fund budget adjustment that transfers \$4,380,000 from the Measure H Special Revenue Fund budget unit to the Department of Health Services (DHS) for the renovation component of the project and \$80,000 to the Chief Executive Office for various related costs; and take the following actions: **4-VOTES** (Continued from the meetings of 11-7-18 and 11-20-18)

Direct the Chief Executive Officer to amend the Board approved Fiscal Year 2018-19 Measure H spending plan to reflect the reallocation of \$1,380,000 from the Los Angeles Homeless Services Authority's (LAHSA) Measure H Strategy E8 funds to DHS, transfer \$3,000,000 from the Measure H Special Revenue Fund Commitment for Homeless Programs to DHS, and transfer \$80,000 from the Measure H Special Revenue Fund Commitment for Homeless Programs to the Chief Executive Office;

Authorize the Director of Health Services, either directly or through the Capital Improvement Intermediary, to enter into agreements, as necessary, to provide funding to LA Family Housing to carry out the renovations of the Sylmar Armory, contingent upon the State leasing the property to LAHSA and LAHSA subleasing the property to LA Family Housing; and

Find that the proposed project is exempt from the California Environmental Quality Act. (18-6946)

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was continued two weeks to December 18, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Kuehl and Barger](#)

4. Public Outreach and Needs Assessment for the Los Angeles County Fire Department

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Fire Chief, in coordination with the Chief Executive Officer and County Counsel, to engage a consultant to conduct a one-year public outreach project to take actions as detailed below: **4-VOTES**

Create awareness of the new realities that the County Fire Department must be prepared for, including financial realities, and in particular the equipment, infrastructure and paramedic/firefighter staffing needed to both sustain the current level of readiness and be prepared to effectively deal with the ongoing threat of wildfires;

Gather input from residents about their experiences in recent fires, such as the Fish Fire, Sand Fire, Creek Fire, Rye Fire and Woolsey Fire, as well as day-to-day 9-1-1 emergency medical responses, in order to fully assess the expanded needs of the Fire Department; and

Educate residents and local community leaders within the cities and communities that are protected by the Fire Department about the challenges the Department faces; and

Approve a budget adjustment that transfers \$4,500,000 from Obligated Fund Balance Committed for Infrastructure Growth to the Services and Supplies Appropriation within the Fire Department's Special District Fund to finance the public outreach project, and instruct the Fire Chief to report back to Board in six months with a status, as well as a final report at the end of the project. (18-7543)

Jordan Stephens, Dave Gillotte, Eric Preven, Victor Trujillo, Dr. Genevieve Clavreul, Mello Desire, Esiquio Reyes, Herman Herman and Nicole Parsons addressed the Board.

Daryl Osby, Fire Chief, responded to questions posed by the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Hahn and Barger](#)
[Revised motion by Supervisors Hahn and Barger](#)
[Video](#)

5. Departmental Assignments and Commission Appointments Made by the Chair

Recommendation as submitted by Supervisor Hahn: Appoint individual Supervisors and representatives to various commissions and County sanitation districts for a specified term of office and approve the Departmental Chair responsibilities to allow each County Department to be assigned to a specific Board office in order to enhance Departmental communication, collaboration and accountability, understanding that Departments are still required to respond to all Board offices. (18-7510)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote, with Supervisor Barger abstaining from voting on her appointment to Sanitation District Nos. 9 and 17 and Supervisors Barger and Solis abstaining from voting on their appointments to the Southern California Association of Governments:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)

6. Cancellation of Meetings of the Board of Supervisors

Recommendation as submitted by Supervisor Hahn: Cancel the following Board Meetings:

Tuesday, May 7, 2019;

Tuesday, August 20, 2019;

Tuesday, August 27, 2019;

Tuesday, October 8, 2019;

Tuesday, December 24, 2019; and

Tuesday, December 31, 2019. (18-7516)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Barger and Supervisor
Hahn

Attachments: [Motion by Supervisor Hahn](#)

7. Alternative Work Schedules and Alternative Worksites

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Personnel, in collaboration with the Chief Executive Officer and all County Departments, to retain a consulting subject matter expert and develop a plan for the use of alternative work locations, such as hoteling and co-locations, alternative work schedules and telecommuting as well as any other innovative strategies to enhance County employee productivity, health and well-being and report back to the Board in 180 days. (18-7517)

Dr. Genevieve Clavreul, Eric Preven and Nicole Parsons addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)
[Report](#)
[Video](#)

8. Increase Stability and Permanency for Transitional Aged Youth

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Executive Director of the Office of Child Protection, in collaboration with the Chief Executive Officer, the Directors of Children and Family Services, Mental Health and Juvenile Court, the Chief Probation Officer, legal advocates and other external and internal stakeholders, to develop and implement a comprehensive plan to increase permanency for system-involved youth and submit in writing to the Board within 180 days, including data indicators and a proposal to track progress of these efforts through a reduction in the number of youth aging out of the system . (18-7508)

George Buzzetti, Esiquio Reyes, Mello Desire, Herman Herman and Allison Allison addressed the Board.

Judge Michael Nash, Executive Director of the Office of Child Protection, addressed the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Barger and Solis](#)
[Video](#)

9. Los Angeles County Homeless Outreach Portal

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Director of the Homeless Initiative, Chief Executive Office, in coordination with the Los Angeles Homeless Services Authority, to report back to the Board in 60 days with the following:

An assessment of how the Los Angeles County Homeless Outreach Portal (LA-HOP) is working in conjunction with other outreach strategies and tools;

An assessment of the current utilization of LA-HOP by region and requestor-type with recommendations to increase awareness and utilization among key groups, including first responders and service providers; and

Recommendations for streamlining access to LA-HOP. (18-7523)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Barger and Ridley-Thomas Report](#)

10. Emergency Traffic Circulation Plans for the Interstate 5 (I-5) in Santa Clarita Valley

Recommendation as submitted by Supervisor Barger: Instruct the Directors of Public Works and Planning, the Fire Chief and request the Sheriff, to collaborate with the California Department of Transportation, the California Highway Patrol and the City of Santa Clarita to devise emergency mobility action plans to be implemented should the I-5 experience major disruptions or shut downs due to accidents, weather or construction and report back to the Board in the interim with monthly status reports, including identification of strategies to direct traffic where appropriate to ensure enhanced movement of vehicles, analysis of potential high traffic volume periods, such as holidays and weather related events, development of contingency plans in anticipation of these periods, consideration of potential chokepoints and/or closures related to highway construction activities, solicitation of feedback from the Castaic Area and West Ranch Town Councils and enhanced communication plans in anticipation of, or in response to major disruptions. (18-7450)

Mark Garrett, Michael Comeaux, Homar Noroozi, John Yang and Nicole Parsons addressed the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Barger](#)
[Report](#)
[Video](#)

11. Ensuring Food Security for Transition Age Youth

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Directors of Public Social Services and Children and Family Services and the Chief Probation Officer to ensure its workers and community partners, such as campus support programs and Los Angeles Performance Pilot Partnership, are appropriately trained on the CalFresh application process and eligibility requirements for transition age youth (TAY); instruct the Director of Children and Family Services and the Chief Probation Officer, in partnership with the Director of Public Social Services, to screen TAY for CalFresh eligibility upon every placement change, including youth in Supervised Independent Living Placements, transitional housing and youth who experience housing instability; instruct the Director of Children and Family Services and the Chief Probation Officer, in consultation with the Los Angeles Homeless Services Authority, to require its workers to ensure that all TAY are in receipt of an application when appropriate for CalFresh during their 90-day transition plan meeting, in furtherance of the County's Homeless Strategy A4 to preclude discharges to homelessness from foster care; instruct the Directors of Children and Family Services and Public Social Services and the Chief Probation Officer to track the number of TAY who are eligible for and/or receive CalFresh; direct the Chief Executive Officer's Legislative Affairs to support any proposals that eliminate barriers for TAY applying for CalFresh including, but not limited to, any opportunities to truncate the CalFresh application for TAY; and instruct the Director of Public Social Services, in collaboration with the Director of Children and Family Services and the Chief Probation Officer, to report back to the Board quarterly on measurable progress made in improving access to CalFresh among TAY. (18-7538)

Cheyenne Rogers, Jessica Petrass, Xanten Sigmund, George Buzzetti, Herman Herman, Mello Desire and Victor Trujillo addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Revised motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Video](#)

12. Sublease with American Renolit Corporation LA

Recommendation as submitted by Supervisor Solis: Certify that the Board, as the lead agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of entering into a proposed sublease with American Renolit Corporation LA (ARCLA) for continued use by the Department of Public Social Services of warehouse space located at 2700 South Garfield Avenue, in the City of Commerce (project), determined that pursuant to State CEQA Guidelines, Article 14, Section 15301 (Existing Facilities) this project is exempt from CEQA, meeting the requirements of the Class 4 categorical exemption and that no exception to the exemption applies; authorize the Chief Executive Officer to execute a proposed sublease for a 10-month term with ARCLA, effective January 1, 2019 through October 31, 2019; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed extension of the current lease and sublease, and take other actions necessary and appropriate to implement and effectuate the terms of the current lease and proposed sublease; and find that the proposed sublease is exempt from CEQA. (18-7531)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)

13. Reward Offer in the Investigation of Murder Victim Fabian Garcia Barajas

Recommendation as submitted by Supervisor Solis: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year-old Fabian Garcia Barajas, who was fatally shot as he drove near the 12300 block of Valley Boulevard in the City of El Monte on April 3, 2018, at approximately 12:33 a.m. (18-2185)

Eric Preven and George Buzzetti addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)
[Notice of Reward](#)
[Video](#)

14. Fraud Awareness Month

Recommendation as submitted by Supervisor Solis: Proclaim December 2018 as "Fraud Awareness Month" throughout Los Angeles County. (18-7532)

Eric Preven and Teresija Sigmund addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

15. Senior Design Presentation Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 150 vehicles, totaling \$3,000, at the Music Center Garage, excluding the cost of liability insurance, for the Senior Design Presentations of California State University, Los Angeles students hosted by Department of Human Resources, held November 30, 2018. (18-7539)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)

16. Old Town La Puente Association Holiday Event

Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the annual Christmas celebration hosted by the Old Town La Puente Association, to be held December 7, 2018. (18-7541)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 17 - 47**Chief Executive Office****17. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. (18-6654)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to March 12, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

18. Specialized Information and Referral Services Contract Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to extend the term of an existing sole source contract with 211 LA County for a six-month period through June 30, 2019 for the continued provision of health and human services and general and specialized Information and Referral (I&R) Services to County residents via the 211 dialing code, with an added cost of \$3,318,971 in new funding for the extension, increasing the maximum contract amount to \$39,651,459; exercise an additional six-month extension option through December 31, 2019, which would add \$3,333,971 in new funding, increasing the maximum contract amount to \$42,985,430; complete all necessary actions to accept \$169,500 in funding from the United Way, Inc. for Fiscal Year (FY) 2018-19, to partially offset the Department of Public Social Services' matched portion of the costs of the 211 LA County I&R Services; and execute amendments to the contract that do not exceed more than a 10% increase or decrease in the annual contract amount of the extension when such amendments are necessitated by additional services. (18-7392)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

County Operations**19. Cafeteria and Non-Cafeteria Benefit Plan Administrative, Absence Management and Communication Consulting Services Contract Amendments**

Recommendation: Authorize the Director of Personnel to execute amendments for the following sole source contracts to extend the terms for two years, with two six-month extension options, from January 1, 2020 through December 31, 2022, with both contracts effective upon execution, and funding for the contracts included in the Fiscal Year 2018-19 Final Adopted Budget, with funding for subsequent years to be included in each fiscal year budget: **(Department of Human Resources)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Conduent Business Services, LLC for the continued provision of Third-Party Cafeteria and Non-Cafeteria Benefit Plan Administrative, Absence Management Services and Affordable Care Act compliance reporting services and increase the annual maximum contract amount by \$4,986,967, for a total increase of \$14,960,900 for the three-year contract period, and a contract total of \$78,168,000; and

Conduent HR Consulting, LLC for the continued provision of employee benefit communications consulting services and materials and increase the annual maximum contract amount by \$1,062,145, for a total increase of \$3,186,435 for the three-year contract period, for a contract total of \$14,992,506. (18-7439)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

20. Equal Employment Opportunity Non-Discrimination Policy Statement and Poster

Recommendation: Approve updates to Board Policy No. 9.010, Equal Employment Opportunity Non-Discrimination Policy Statement and Poster, to align the Policy and Poster with the current County Strategic Plan. **(Department of Human Resources)** (18-7432)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

21. November 6, 2018 General Election

Recommendation: Declare the November 6, 2018 General Election officially concluded. **(Registrar-Recorder/County Clerk)** (18-7390)

Jeanine Rohn addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being**22. Individualized Transition Skills Program Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments to the Individualized Transition Skills Program contracts with Children's Institute, Inc. (CII) and The Community College Foundation (TCCF) to facilitate the continuation of the Independent Living Program for Transition Age Youth under the supervision of the Departments of Children and Family Services and Probation, to extend the contracts for one year, effective January 1, 2019 through December 31, 2019, for an amount not to exceed \$3,103,828, to be financed using 57% Chafee Federal funds and 43% State funds, with sufficient funding included in the Fiscal Year 2018-19 Budget; execute amendments to the contract for changes affecting the scope of work or to any terms and conditions included under the contract provided that amendments are consistent with applicable Federal, State and County requirements; execute amendments with CII and TCCF to increase or decrease their maximum contract amount by no more than 10% per year of the original maximum annual total during the term of the contract to accommodate increases or decreases in units of service, provided that the amendments do not include a Cost of Living Adjustment and sufficient funding is available. **(Departments of Children and Family Services and Probation) (18-7391)**

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

23. Foster Care Placement Services Master Contracts

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute master contracts for Foster Family Agency (FFA), Intensive Services Foster Care FFA for Children with Serious Emotional and Behavioral Needs (ISFC FFA-SEBN), Intensive Services Foster Care FFA for Children with Special Health Care Needs (ISFC FFA-SHCN), Short-Term Residential Therapeutic Programs (STRTP) and Foster Family Agency-Emergency Shelter Care (FFA-ESC) services, with an initial term beginning January 1, 2019, or upon execution, whichever is later, through June 30, 2020, and two one-year and one 18-month extension options through December 31, 2023, and six months beyond the expiration date, if such time is necessary for the completion of a solicitation or negotiation of a new contract, at an estimated annual cost of \$330,000,000, funded by the Department of Children and Family Services' Fiscal Year (FY) 2018-19 Budget and FY 2019-20 Adopted Assistance Budgets at an estimated placement amount of \$130,000,000 for the FFA programs and \$200,000,000 for the STRTP programs using 36% Federal funding, 33% State funding and 31% Net County Cost; and authorize the Director of Children and Family Services and the Chief Probation Officer to take the following actions: **(Departments of Children and Family Services and Probation)**

Execute future master contracts with qualified licensed non-profit organizations that complete the on-going solicitation process and through any Request for Statement of Qualifications supplemental submission period or a negotiated contract solicitation process;

Execute extension options with 49 qualified licensed non-profit organizations that operate the programs to the contracts to meet program needs after applicable Federal, State and County contracting regulations are observed and sufficient funding is available;

Execute amendments in instances of acquisitions, mergers or other changes in ownership;

Terminate master contracts for Contractor's Default or Convenience, in instances when a contractor no longer has a California Department of Social Services (CDSS) Community Care Licensing Division facility license, an Aid to Families with Dependent Children-Foster Care Rate termination is issued by CDSS, or the contractor initiates termination for convenience;

Execute amendments to the ISFC FFA-SEBN and ISFC FFA-SHCN master contracts to increase or decrease capacity, as approved by the Department of Mental Health, throughout the term of the Master Contract;

Execute amendments to the FFA-ESC master contracts to increase maximum contract amount, if CDSS approves additional FFA-ESC beds beyond six beds per contractor throughout the term of the master contracts; and

Execute amendments to the master contracts to incorporate additions or changes to the statement of work. (18-7350)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

24. New Freedom: Door-Assistance Transportation Program Subaward

Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute a subaward with Ambiance Transportation, LLC for the provision of New Freedom: Door-Assistance Transportation Program services for a contract term of January 1, 2019 through September 26, 2020, in the amount of \$1,073,820, funded by the United States Department of Transportation Federal Transit Authority funds, with a one-year extension option; execute any future amendments with the subrecipient to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding, and accept and allocate any new or additional funding for New Freedom (NF) transportation programs, and will ensure full expenditure of NF funds and are consistent with the Board policy requiring review of each service provider's performance; and approve and implement the Title VI Plan mandated by the Civil Rights Act of 1964 for all NF programs. **(Department of Workforce Development, Aging and Community Services)** (18-7398)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

25. Community Services Block Grant Funding Agreement

Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2019 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), in an estimated amount of \$6,176,974, including any additional CSBG Discretionary funding allocations; execute all State standard agreements for PY 2019 CSBG funding; and execute any CSD required term extensions, modifications and/or amendments to all State standard agreements and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services)** (18-7410)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Health and Mental Health Services**26. Successor Sponsored Programs for Medical Research and Education Projects Agreement**

Recommendation: Determine that work performed by Los Angeles Biomedical Research Institute (LA BioMed), under the Successor Sponsored Programs agreement, which includes medical research and education projects at Harbor-UCLA Medical Center (H-UCLA MC) (2) will serve public purposes; authorize the Director of Health Services to execute a Successor Sponsored Programs agreement with LA BioMed for the continued provision of medical research and education projects at H-UCLA MC, effective upon execution, with a term to continue indefinitely, unless terminated by either party in accordance with the termination provisions; execute Data Use agreements with LA BioMed and its Sponsored Program Manager for the use and disclosure of information of a limited data set for specified purposes in connection with research activities; and execute future amendments to the agreement to incorporate provisions consistent with County ordinance, Board policy and State/Federal requirements. **(Department of Health Services) (18-7354)**

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

27. Health Management Associates For Consultant Services Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a consultant services agreement with Health Management Associates (HMA), effective upon execution, to amend the statement of work (SOW) for additional consulting services projects and increase the agreement amount by \$870,000, from \$8,148,768 to \$9,018,768, for the additional services; and authorize the Director of Health Services to take the following actions: **(Department of Health Services)**

Execute amendments to make changes or additions to the SOW and/or provide additional consulting services to the Departments of Health Services or the Health Agency; increase the contract amount by \$901,877 or 10% of the total agreement amount for any additional consulting services; and extend the term of the agreement beyond the current December 31, 2018 expiration date, to be coterminous with completion of consulting services related to Whole Person Care and/or a grant from the Health Resources and Services Administration, whichever is later; and

Terminate the agreement, if necessary, in accordance with the termination provisions set forth in the agreement. (18-7456)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

28. Medi-Cal Resource Development and Recovery Services Agreement Amendments

Recommendation: Authorize the Director of Health Services to execute amendments to agreements with CompSpec, Inc. and Health Advocates, LLC, for the continued provision of medi-cal resource development and recovery services, effective upon execution, to extend the terms for the period of January 1, 2019 through December 31, 2021, and update certain terms and conditions, with estimated annual contingency fees of \$202,000 for CompSpec, Inc. and \$715,000 for Health Advocates, LLC, with funding included in the Department of Health Services' Fiscal Year 2018-19 Final Budget and will be requested in future years as continuing appropriation is needed. **(Department of Health Services)**
(18-7419)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

29. As-Needed Healthcare Ancillary Services Agreement Amendments

Recommendation: Authorize the Director of Health Services, to execute amendments to extend the agreements for the continued provision of as-needed healthcare ancillary services as indicated below, effective upon execution, to enable the Department of Health Services to complete a Master Agreement solicitation; and execute amendments to add, delete and/or change nonsubstantive terms and conditions in each of the three agreements, to add/delete facilities and approve necessary changes to the scope of services: **(Department of Health Services)**

Global Neurodiagnostics Corp. for the provision of as-needed Surgical Intraoperative Monitoring Services at Harbor-UCLA Medical Center (H-UCLA MC) and Rancho Los Amigos National Rehabilitation Center to extend the term from January 1, 2019 through June 30, 2019 at the current rates, with an estimated total of \$106,500 during the extension period;

SpecialtyCare Cardiovascular Resources, Inc. for the provision of Intra-Aortic Balloon Pump and Clinical Perfusion Technician Services at H-UCLA MC to extend the term from February 1, 2019 through June 30, 2019 at the current rates, with an estimated total of \$420,833 during the extension period; and

Valley Tumor Radiation Medical Group for the provision of as-needed Diagnostic and Therapeutic Services for patients referred by High Desert Regional Health Center and Olive View-UCLA Medical Center to extend the term from January 1, 2019 through June 30, 2019 at the current rates, with an estimated total of \$55,000 during the extension period. (18-7310)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

30. Mid-Valley Comprehensive Health Center General Radiology and Room Remodeling Project

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole-source acquisition of radiology equipment from Fujifilm Medical Systems USA, Inc. for Mid-Valley Comprehensive Health Center Project, Capital Project (CP) No. 87493 (3) with an estimated total of \$428,000; establish and approve the project and authorize the Director to implement the project using a Board-approved Job Order Contract managed and administered by the Internal Services Department; approve the Fiscal Year 2018-19 appropriation adjustment to reallocate a combined total of \$793,000 from the Department of Health Services' Various Refurbishments Project, CP No. 86937, to fund the proposed equipment acquisition in the amount of \$428,000 and \$365,000 to fund the necessary room alterations to accommodate the new equipment for the project; and find that the proposed project is exempt from California Environmental Quality Act. **(Department of Health Services)** (18-7304)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

31. HIV/AIDS Nutrition Support Services Contract Amendment

Recommendation: Authorize the Director of Public Health to execute a contract amendment with APLA Health & Wellness for the provision of additional HIV/AIDS nutrition support services to increase the annual maximum obligation by \$315,047, from \$789,632 to \$1,104,679, for the term of March 1, 2018 through February 28, 2019, 100% funded by Ryan White Program Part A funds; and execute amendments to the contract that extend the term through February 29, 2020 at the revised annual base maximum obligation, adjust the term through August 31, 2020 and/or provide an increase or decrease in funding up to 10% above or below each term's revised annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term, and make necessary corresponding service adjustments. **(Department of Public Health) (18-7427)**

Katja Nelson addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

Community Services**32. Detection of Exotic Insect Pests in the County and Glassy-Winged Sharpshooter/Pierce's Disease Control Program Agreement**

Recommendation: Designate the Department of Agricultural Commissioner/Weights and Measures as the local public entity to conduct the Glassy-Winged Sharpshooter/Pierce's Disease (GWSS/PD) Control Program within the County; authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) in the amount of \$5,455,498.42, for the term of July 1, 2018 through June 30, 2019, for the continued detection trapping of fruit flies and other exotic pests and the GWSS/PD Control Program, with sufficient funding included in the Department's 2018-19 Adopted Budget and CDFA to provide reimbursement funding in the amount of \$5,455,498.42 for expenses to the County for one year of operation; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) (18-7396)**

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

33. As-Needed Vegetation Management Services Master Agreements

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to award and execute 14 master agreements with various contractors, for the provision of as-needed vegetation management services for an initial three-year term with two one-year extension options, at an annual aggregate amount not to exceed \$1,000,000 per year, effective upon execution; and execute agreements with new vendors as vendors become qualified throughout the term of the master agreement through the as-needed vegetation management services Request for Statement of Qualifications, exercise the extension options and execute individual work orders and suspend or terminate agreements for the administrative convenience of the County when vendors cease to be in administrative compliance. **(Department of Agricultural Commissioner/Weights and Measures)** (18-7402)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

34. County Code, Title 2 - Administration Proposed Amendment

Revised recommendation: Approve proposed amendments to County Code, Title 2 - Administration, as reflected in a draft ordinance, to continue the Director of Beaches and Harbors' delegated authority to lease, sublease, license or permit harbors and beaches that are owned, controlled or managed by the Department of Beaches and Harbors (3 and 4), and delegate additional authority to the Director to lease or license property for use by the County in accordance with and subject to Government Code Section 25350.51, which currently allows such leasing and licensing at a maximum monthly rental of \$7,500 per month for a maximum term of five years, and to amend real property leases or licenses for improvements or alterations; instruct County Counsel to prepare a final ordinance and submit it to the Board for its consideration; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (18-7449)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to December 11, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Revised Board Letter](#)

35. Marshall Canyon Equestrian Center Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute an agreement with Stephens Equestrian Center, Inc. for the operation and maintenance of the Marshall Canyon Equestrian Center (5), for a 10-year term, with two five-year extension options, with a minimum annual amount of \$16,800 for a total of \$168,000 in rent revenue to the Department of Parks and Recreation's Operating Budget over the 10-year term; and find that approval of the agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (18-7447)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

36. West Athens-Westmont Transit Oriented District Specific Plan Contract Amendment

Recommendation: Authorize the Director of Planning to execute an amendment to a contract with PlaceWorks to increase the contract in an amount not to exceed \$33,960 increasing the maximum contract amount of \$491,645 to \$525,605 for the West Athens-Westmont Transit Oriented District Specific Plan (2); and find the amendment is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (18-7409)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Public Safety**37. Residential Vocational Training Agreement**

Recommendation: Approve the additional scope of work as part of the previously approved Camp Gonzales Project facility rehabilitation, instruct the Chair to sign a sole source agreement with New Earth for an initial one-year program term and authorize the Chief Probation Officer to execute amendments for two one-year extension options for an estimated project amount of \$10,500,000, for three years, or \$3,500,000 per year effective upon Board approval; instruct the Chair to sign a sole source vocational educational services agreement with Los Angeles Trade Tech College (LATTC) for an initial one-year term and authorize the Chief Probation Officer to execute amendments for up to two one-year extension options, for an estimated project amount of \$300,000, or \$100,000 per year, effective upon Board approval; authorize the Chief Probation Officer to execute amendments to increase the period of performances of the New Earth and LATTC agreements for an additional 180 days pursuant to the terms of the agreements, if needed, and approve necessary changes to the scope of services, and terminate, in whole or in part, the agreements with New Earth and LATTC, if necessary; approve an appropriation adjustment of \$3,600,000 to the Department's Fiscal Year 2018-19 Juvenile Institutions Services operating budget to begin implementation of the agreements; accept donations of services and supplies with an estimated value of \$892,000 from New Earth for the repurposing of Camp Gonzales, and a donation of furnishings, services and supplies at and an estimated value of \$100,000 from The Jason Post Investment Group for the repurposing of Camp Gonzales; send letters to New Earth and Jason Post Investment Group expressing the Board's appreciation for their donation; and find the proposed additional work is exempt from the California Environmental Quality Act. **(Probation Department) 4-VOTES** (18-7293)

Harry Grammer, William Ahmanson, Larry Frank, Julio Marcial, Teresija Sigmund, Marcel Farmer, George Buzzetti, Herman Herman, Victor Trujillo, Mello Desire and Kent Mendoza addressed the Board.

Terri McDonald, Chief Probation Officer, addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 78861 and 78862

38. Intelligence Analyst Services for the Joint Regional Intelligence Center Contract

Recommendation: Approve and instruct the Chair to sign a contract with SRA International, Inc. for the provision of intelligence analyst services for the Joint Regional Intelligence Center from December 19, 2018 through December 18, 2019, with up to four one-year extension options, with a maximum contract amount not to exceed \$19,746,336 for the term of the contract, funded by two grants from the United States Department of Homeland Security, Urban Areas Security Initiative Grant Program distributed through the California Governor's Office of Emergency Services through the City of Los Angeles and State Homeland Security Program, which funds the Regional Threat Assessment Center; and authorize the Sheriff to execute change orders and amendments to the contract as set forth throughout the contract, including to effectuate modifications which do not materially affect any term of the contract, add new or revised standard County contract provisions adopted by the Board, as required periodically, execute extension options to the contract, effectuate an assignment of rights or delegation of duties pursuant to the assignment and delegation/mergers or acquisitions provision and decrease or increase the number of intelligence analysts, provided such increase does not increase the maximum contract amount. **(Sheriff's Department)** (18-7358)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement No. 78860

39. 2018-19 Selective Traffic Enforcement Program Grant Award

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute a grant agreement with the State of California Office of Traffic Safety (OTS) accepting the 2018-19 Selective Traffic Enforcement Program grant award in the amount of \$1,919,000, for the Sheriff's Department's Risk Management Bureau, for the grant period of October 1, 2018 through September 30, 2019; authorize the Sheriff to execute and submit all other required grant documents including, but not limited to agreements, modifications, extensions and payment requests that may be necessary for completion of the Program; approve an appropriation adjustment to decrease the Department's General Support Services Budget Unit by \$547,000 from \$2,466,000 allocated in the Department's Fiscal Year (FY) 2018-19 supplemental changes budget request to the adjusted amount of \$1,919,000 for FY 2018-19 to be fully offset by grant funding; and authorize the Sheriff to apply and submit a grant application to OTS for future program years, when and if such future funding becomes available. **(Sheriff's Department)** (18-7437)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

40. DNA Capacity Enhancement and Backlog Reduction Program Grant Award

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the United States Department of Justice, Office of Justice Programs, National Institute of Justice (NIJ), accepting a grant in the amount of \$1,283,308, with no match requirement, for the grant period of January 1, 2019 through December 31, 2020 to fund the Sheriff's Department's Scientific Services Bureau's Crime Lab; execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the Fiscal Year 2018 DNA Capacity Enhancement and Backlog Reduction Program (DNA Program); apply and submit a grant application to NIJ for the DNA Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available; and accept all grant awards for the DNA Program in future fiscal years, if awarded by NIJ, and execute all required grant award documents that may be necessary for completion of the DNA Program in future fiscal years. **(Sheriff's Department)** (18-7433)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Ordinance for Adoption**41. County Code, Title 12 - Environmental Protection Amendment**

Ordinance for adoption amending County Code, Title 12 - Environmental Protection, by adding Chapter 12.86 entitled "Plastic Straws and Stirrers Upon Request," which prohibits businesses located within the unincorporated areas of the County that serve food and/or beverages from automatically providing single-use plastic straws and stirrers to customers or from making these utensils available to customers from a self-serve dispenser; provides that such businesses are allowed to provide single-use plastic straws and stirrers to customers only if so requested by the customer; businesses that, prior to the effective date of the ordinance, automatically provided single-use plastic straws or stirrers to customers and, thereafter, elect to make the utensils available upon customer request, must ask customers if they want a single-use plastic straw or stirrer and then provide the utensils only if customers respond affirmatively; and no business is required to provide single-use plastic straws or stirrers to customers; and the Department of Public Health will enforce the ordinance, with the first two violations resulting in warnings, and the third violation will be considered an infraction, subject to a fine of \$25 per day and a maximum fine of \$300 per year. (18-7269)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2018-0055 entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, by adding Chapter 12.86 entitled 'Single-Use Plastic Straws and Stirrers Upon Request,' to prohibit food-serving businesses within the County's unincorporated area from automatically providing single-use plastic straws and single-use plastic stirrers to customers." This ordinance shall take effect January 3, 2019.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)
[Revised Ordinance](#)
[Certified Ordinance](#)

Miscellaneous**42. City of Redondo Beach Election**

Request from the City of Redondo Beach: Render specified services relating to the conduct of a General Municipal Election to be held March 5, 2019. (18-7371)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

43. City of Signal Hill Election

Request from the City of Signal Hill: Render specified services relating to the conduct of a General Municipal Election to be held March 5, 2019. (18-7377)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

44. City of South Gate Election

Request from the City of South Gate: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. (18-7383)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Miscellaneous Additions**45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****45-A. Woolsey Fire Recovery Efforts**

Recommendation as submitted by Supervisor Kuehl: Find that public interest and necessity demand immediate emergency action to repair and harden public infrastructure including public roads, bridges, roadway drainage, flood control facilities, water supply and sewer facilities, construct temporary and permanent debris mitigation measures, and find that these emergency actions cannot be delayed by a formal competitive solicitation for bids; authorize the Director of Public Works, acting as the Road Commissioner, the Chief Engineer of the Flood Control District, and the Administrator of the County Waterworks Districts and the Consolidated Sewer Maintenance District, to carry out the following emergency activities: **4-VOTES**

Coordinate with the Cities of Agoura Hills, Calabasas, Hidden Hills, Los Angeles, Malibu and Westlake Village, the National Park Service, the California Department of Parks and Recreation, the Mountains Recreation and Conservation Authority and any other property owner, as needed, to restore and modify damaged infrastructure, including the construction of temporary and permanent debris mitigation measures, required as a result of the fire;

Trim or remove fire-damaged trees adjacent to any County roads, bridges, flood control facilities and water supply facilities within the fire area;

Restore damaged road, bridge, flood control, water supply and sewer infrastructure, and construct temporary and permanent debris mitigation measures required as a result of the fire;

Supplement and extend for up to six months existing professional service contracts, such as geotechnical, design, inspection, environmental and survey, by up to an additional \$1,000,000 each, not to exceed a maximum additional aggregate amount of \$30,000,000 to support the Department of Public Works' emergency recovery activities and up to an additional \$500,000 each, with an amount not to exceed the maximum additional aggregate amount of \$10,000,000 for other existing support services contracts, such as field security, debris removal and disposal, haul-truck services and operated heavy equipment contracts, to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the fire;

Supplement the existing road emergency repair contracts by up to an additional aggregate amount of \$15,000,000 to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the fire;

Supplement the existing flood control emergency repair contracts by up to an additional aggregate amount of \$3,000,000 to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the fire;

Supplement and extend for up to six months the existing emergency and as-needed water distribution system repair contracts by up to an additional aggregate amount of \$2,500,000 to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the fire; and

Conduct outreach to impacted residents and businesses, and provide engineering advice on mitigation of impacts from potential debris flows;

Find that the actions, projects and repairs needed to respond to this emergency, including maintenance of constructed temporary and permanent postfire debris mitigation measures for burned watershed recovery, are exempt from the California Environmental Quality Act;

Adopt a resolution authorizing the Director of Public Works to perform force account work, negotiate and amend existing emergency and as-needed contracts on behalf of the County, in an amount not to exceed an aggregate total of \$60,500,000 for the necessary equipment, services and supplies in order to repair road, flood control, water supply and sewer facilities damaged by the Woolsey Fire, and construct temporary and permanent debris mitigation measures to prevent and reduce potential flooding and damage due to debris flows resulting from the Woolsey Fire, pursuant to Public Contract Code (PCC) Sections 20395(e), 20407, 20604 and 22050;

Instruct the Director of Public Works to report back to the Board on a regular basis on what actions have been taken and verify the need to continue these emergency actions, as required by PCC Section 22050;

Authorize the Director of Public Works, on behalf of the County, the Flood Control District, the County Waterworks District No. 29, Malibu and the Consolidated Sewer Maintenance District, to acquire the necessary rights of way and permits, and enter into agreements including, but not limited to, cooperative agreements with the Cities of Agoura Hills, Calabasas, Hidden Hills, Los Angeles, Malibu and

Westlake Village, the National Park Service, the State Department of Parks and Recreation, and the Mountains Recreation and Conservation Authority, as necessary to conduct these emergency actions; and submit grant applications and conduct any necessary actions, including negotiating and executing grant agreements and signing requests for reimbursements to the Natural Resources Conservation Service, the Federal Emergency Management Agency (FEMA), the California Department of Transportation (Caltrans), the Federal Highway Administration (FHA) and the California Office of Emergency Services (Cal OES) in order to secure Federal and State funds for emergency infrastructure repairs and rehabilitation, and debris flow protection measures, if necessary;

Approve an exception to the County's grant policy by authorizing the Director of Public Works to accept grants from the Natural Resources Conservation Service, FEMA, Caltrans, FHA and Cal OES for these emergency actions and projects necessitated by the Woolsey Fire;

Instruct the Director of Public Works to report back to the Board in writing every two weeks concerning the status of all projects and the amount of funds expended; and

Authorize the Director of Public Works, on behalf of the County Waterworks District No. 29, Malibu, to waive water bill charges during the billing cycle of the Woolsey Fire, for customers with homes or businesses that were destroyed or substantially damaged, as determined by the Director, in the fires, at a total estimated amount of \$400,000; and reduce water bill charges for consumption during the billing cycles of the Woolsey Fire from the excessive water use rate to the normal water use rate for properties in the fire zone upon request by the customer, at a total estimated amount of \$400,000; and

Find that pursuant to Section 21065 of the Public Resources Code, the approval to waive and/or reduce water bill and reconnection charges will not cause a physical change in the environment and, therefore, does not constitute a project subject to the requirements of the California Environmental Quality Act. (18-7606)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Kuehl Report](#)

45-B. Fire Debris Removal Emergency Ordinance

Recommendation as submitted by Supervisor Kuehl: Adopt the emergency fire debris removal ordinance for the immediate preservation of public peace, health and safety; authorize the Director of Public Works to coordinate with the California Office of Emergency Services (CalOES), CalRecycle, the California Department of Toxic Substances Control, the Federal Emergency Management Agency (FEMA), cities within the area affected by the Woolsey Fire, and any other Federal, State and local agencies as needed to effectuate the efficient and safe removal of fire debris from the areas affected by the Woolsey Fire, including entering into memoranda of understanding with affected cities for administration of State and local debris removal programs within their respective jurisdictional boundaries as well as any other agreements with Federal, State and local agencies necessary to effectuate the debris removal efforts; solicit and enter into contracts to provide services relating to processing insurance claims for Woolsey Fire victims that have been assigned to the County and consulting services to assist the Department of Public Works with its role in administering the fire debris cleanup programs, in a total amount not to exceed \$5,000,000, and in soliciting these contracts, the Department must comply with all requirements of FEMA and CalOES, including requirements for competitive solicitation; and find that the adoption of the emergency ordinance is exempt from the provisions of the California Environmental Quality Act. (Relates to Agenda No. 45-E) **4-VOTES** (18-7613)

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Kuehl](#)

45-C. American Society of Civil Engineers' National Concrete Canoe Competition Practice Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$7 per canoe launch fee for three canoe launchings and the \$10 per vehicle parking fee for four cars, every Friday, Saturday and Sunday starting December 1, 2018 and ending on April 1, 2019 for a total of \$3,233, at Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the California State University of Los Angeles' Civil Engineering Department. (18-7632)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)

45-D. Swearing-In Ceremonies Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$12,000 in parking fees for 600 vehicles at the Music Center Garage, excluding the cost of liability insurance, for members of the public attending the swearing-in ceremonies on December 3, 2018. (18-7638)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

ADDITIONAL ORDINANCE FOR ADOPTION**45-E. Urgency Ordinance for Woolsey Fire**

Urgency Ordinance for adoption implementing the Declaration of a Local Health Emergency and Order prohibiting the Endangerment of the Community through the Unsafe Removal, Transport and Disposal of Fire Debris issued by the County Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018, prohibiting private property owners in the unincorporated area of the County and in participating cities within the Woolsey Fire burn area from removing fire debris until their properties are inspected for hazardous materials by a State, Federal or local agency, and any hazardous materials are properly removed, and further provides that certain property owners who are eligible to participate in a State-sponsored Fire Debris Clearance Program may "opt in" to that program by submitting a right of entry form, and property owners who elect not to "opt in" to the State-sponsored program for the removal of non-hazardous Fire Debris, or who are not eligible to participate, must participate in the Local Fire Debris Removal Program administered by the Director of Public Works under the supervision of the Chief Executive Officer. (Relates to Agenda No. 45-B) **4-VOTES** (18-7639)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2018-0056U entitled, "An ordinance, known as the Woolsey Fire Debris Removal Emergency ordinance, to implement the requirements for Fire Debris removal resulting from the Woolsey Fire as set forth in the November 12, 2018 Declaration by the County Health Officer, which was ratified by the County of Los Angeles Board of Supervisors on November 13, 2018." This ordinance shall take effect December 4, 2018.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Barger and Supervisor
Hahn

Attachments: [Ordinance](#)
[Certified Ordinance](#)

46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

46-A. Recommendation as submitted by Supervisor Hahn: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the posting of the agenda for today's meeting; acting as the Board of Supervisors of the County of Los Angeles, and as the governing Board of other County entities including, but not limited to, the Los Angeles County Community Development Commission and the Housing Authority of the County of Los Angeles, in solidarity with the Federal Government, declare Wednesday, December 5, 2018, a Day of Mourning to honor President George H. W. Bush, and encourage residents of the County to pay tribute to the late President, and that all non-emergency or non-essential (as determined by each Department Head) County offices, agencies, and entities shall be closed for this Day of Mourning. (18-7722)

On motion of Supervisor Hahn and by Common Consent, there being no objection, the Board made a finding pursuant to Government Code Section 54954.(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision(a); and placed this item on the Consent Calendar.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Herman Herman addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)
[Video I](#)
[Video II](#)

V. GENERAL PUBLIC COMMENT 48

- 48.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eunisses Hernandez, Ivette Alé, Kenneth Batiste, Amador Cuevas, Jeanine Rohn, Eric Preven, Victor Trujillo, George Buzzetti, Esiquio Reyes, Herman Herman, Maxwell Thomas, Xanten Sigmund, Fluss Sigmund, Teresija Sigmund and Robert Green addressed the Board. (18-7749)

Attachments: [Video](#)

VI. NOTICES OF CLOSED SESSION FOR DECEMBER 4, 2018**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In Open Session, this item was referred back to County Counsel. (18-7545)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al., United States District Court Case No. CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court Case No. CV 12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 08-03515 DDP (SHx)

These lawsuits allege civil rights and disability rights violations in the County jails.

In Open Session, this item was referred back to County Counsel. (16-0929)

VII. ADJOURNMENT 49

49. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis and All Members of the Board

Honorable Ed Pastor

Supervisor Ridley-Thomas

Gene Autry Johnson

Dr. Loretta F. Jones

Mark Steven Kerr

Supervisors Kuehl and Barger

Leroy Chase

Supervisor Kuehl

Stephen Hillenburg

Gloria Katz

Supervisors Hahn and Barger

Rosi Pedersen

Supervisor Hahn

Tony Apodaca

Michael Mitre

Supervisor Barger and All Members of the Board

Honorable George H.W. Bush

Supervisor Barger

John Franklin Blancett

Steven Kirk, Jr.

Marie Kuric (18-7771)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018, and (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018. (A-1)

This item was reviewed and continued.

Closing 50

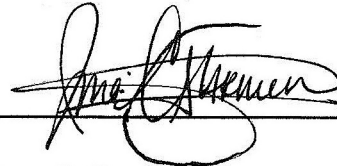
- 50.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:29 p.m.

The next Regular Meeting of the Board will be Tuesday, December 11, 2018 at 9:30 a.m. (18-7769)

The foregoing is a fair statement of the proceedings of the regular meeting held December 4, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division